



CORTE BELLA

COUNTRY CLUB ASSOCIATION INC.

September 26, 2014

Bob Stump, Commissioner
Gary Pierce, Commissioner
Brenda Burns, Commissioner
Bob Burns, Commissioner
Susan Bitter Smith, Commissioner

Arizona Corporation Commission Utilities Division -- Docket Control 1200 W. Washington Street Phoenix, Arizona 85007 Arizona Corporation Commission DOCKETED

SEP 29 2014

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1012 SERF COMMISSION

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Re: Docket Nos.

SW- 01303A-09-0343 and W-01303A-09-0343

Dear Commissioners:

The undersigned as President of the Corte Bella Country Club Association ("CBCCA) is hereby requesting that the Arizona Corporation Commission ("ACC") permit the intervention by Regina Shanney-Saborsky in the above-referenced proceeding to represent CBCCA in lieu of representation by counsel. Ms Saborsky meets the requirements of Arizona Supreme Court Rule 31(d) (28) in that CBCCA is a non-profit corporation, she is a corporate officer. Secretary for CBCCA – and this representation is incidental to her duties as a director of CBCCA and her position as Board Liaison to the Government Affairs Committee. No compensation will be paid for these services and a copy of the formal resolution authorizing her to serve as representative in lieu of counsel is attached to this letter to be docketed as required by Rule 31(d) (28).

Since the final date for filing as an intervenor is rapidly approaching, Ms. Saborsky is also filing an application as a resident intervenor to insure continued participation in these proceedings.

Thank you for your consideration.

Sincerely,

Corte Bella Country Club Association

Jim Williams, President

26 SEPT 201

Service (continued next page) ///

Corte Bella Country Club Association, Inc. Certified Copy of Board of Directors Resolution

The following is a copy of a resolution adopted by the Board of Directors of Corte Bella County Club Association, Inc. (CBCCA) at a regularly scheduled meeting of its Executive Committee held on September 24, 2014 pursuant to Arizona Revised Statutes, CBCCA governing documents and specifically the Bylaws of the Corte Bella Country Club Association.

WHEREAS, the Board desires that the Board Liaison to the Government Affairs Committee – Regina Shanney-Saborsky ("Saborsky") – be authorized to serve as a representative for CBCCA in lieu of counsel in the current proceedings under Docket Nos. SW-01303A-09-0343 and W-01303A-09-0343 before the Arizona Corporations Commission ("Proceedings"); and

WHEREAS, the requirements of Arizona Supreme Court Rule 31(d)(28) are satisfied in that CBCCA is a non-profit organization, Saborsky is an officer of CBCCA, responsibilities in the ACC proceedings are incidental to her responsibilities as a director and Board Liaison to the Government Affairs Committee and no compensation will be paid for these services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors, hereby approves and authorizes that Saborsky serve as a representative in lieu of counsel in the Proceedings as part of her duties and responsibilities as a director of CBCCA.

AND BE IT FURTHER RESOLVED, pursuant to Arizona Supreme Court Rule 31(d)(28) that the General Manager prepare, or cause to be prepared, the documentation required to file this authorization for representation in the Docket in the Proceedings.

CERTIFICATE

I certify that I am the Secretary of Board of Directors of the Corte Bella Country Club Association, an Arizona nonprofit Corporation. The foregoing is a true and correct copy of the Resolution duly adopted by the Corporation Board of Directors and entered in the minutes of the Minute Book of the Corporation. The Resolution is in conformity with the Articles of Incorporation and the Corporation Bylaws, and has never been modified or appealed and is, as of now, in full force and effect.

Regina Shanney-Saborsky, Secretary Board of Directors

Corte Bella Country Club

ATTEST:

Jim Williams, President, Board of Directors Corte Bella Country Club Association, Inc 26 SEPT 2014

Date

Original and thirteen (13) copies Filed this day with:

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By:

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